CALIFORNIA HORSE RACING BOARD 1010 HURLEY WAY, SUITE 300 SACRAMENTO, CA 95825 (916) 263-6000 FAX (916) 263-6042



EXCHANGE WAGERING AD HOC COMMITTEE MEETING

of the California Horse Racing Board will be held on Thursday, February 9, 2012, commencing at 9:30 a.m., in the Baldwin Terrace Room at the Santa Anita Park Race Track, 285 West Huntington Drive, Arcadia, California. Non-committee Board members attending the committee meeting may not participate in the public discussion, official committee vote or committee closed session. The audio portion only of the California Horse Racing Board regular meeting will be available online through a link at the CHRB website (www.chrb.ca.gov) under "Webcasts."

The agenda for the meeting will consist of the following matters:

- 1. Opening remarks from Commissioner Israel.
- 2. Discussion and presentations from California racing industry representatives on exchange wagering and the proposed rules regulating exchange wagering in California.

ADVANCE DEPOSIT WAGERING PROVIDERS

- BetFair/TVG
- TwinSpires

RACING ASSOCIATIONS

- Stronach Group (Santa Anita, Golden Gate Fields and Xpressbet)
- Del Mar Thoroughbred Club

HORSEMEN'S ORGANIZATIONS

- California Thoroughbred Trainers (CTT)
- California Thoroughbred Horsemen's Association (CTHA)

BETTING EXCHANGE PROVIDER

Global Betting Exchange

OTHER PERSPECTIVES

- CHRIMS
- Jockeys' Guild
- Horsemen's Association of North America (HANA)
- 3. Discussion and action by the committee regarding the proposed addition of Article 27, Exchange Wagering and the proposed CHRB Rules governing exchange wagering in California.
- 4. Discussion and presentation from CHRB enforcement and audit staff regarding **enforcement** plans for monitoring exchange wagering in California.
- 5. **Public Comment:** The committee affords an opportunity to members of the public to address the committee on items of interest that are within the committee's jurisdiction.

Additional information regarding this meeting may be obtained from Jacqueline Wagner at the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, CA 95825; telephone (916) 263-6000; fax (916) 263-6042. A copy of this agenda can be located on the CHRB website at www.chrb.ca.gov. *Information for requesting disability related accommodation for persons with a disability who require aids or services in order to participate in this public meeting, should contact Jacqueline Wagner.

EXCHANGE WAGERING AD HOC COMMITTEE

Commissioner David Israel Commissioner Richard Rosenberg Kirk E. Breed, Executive Director

Date of Notice: January 30, 2012